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DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below adjacent to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought by way of the application entitled SLIM TERMINAL GAMING SYSTEM

is attached hereto. and is amended by the Preliminary Amendment attached hereto.
was filed on as Application Serial No and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
Number	Country	Day/Month/Year Filed	Yes	No
N/A				図

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

Provisional Application Number	Filing Date
N/A	

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) or PCT international application(s) designating the United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information, which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56, which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status (patented, pending, abandoned)
09/187,135	November 6, 1998	pending

I hereby appoint the following antomey(s) and/or agent(s) to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith:

Alan H. MacPherson (24,423); Thomas S. MacDonald (17,774); Kenneth E. Leeds (30,566); Brian D. Ogonowsky (31,988); David W. Held (25,875); Norman R. Klivans (33,003); Edward C. Kwok (33,938); David E. Steuber (25,557); Michael Shenker (34,250); Stephen A. Terrile (32,946); Peter H. Kang (40,350), Ronald J. Meetin (29,089); Ken John Koestner (33,004); Omkar K. Suryadevara (36,320); David T. Millers (37,396); Kent B. Chambers (38,839); Serge J. Hodgson (40,017); Michael P. Adams (34,763); Michael J. Halbert (40,633); Gary J. Edwards (41,008); William B. Tiffany (41,347); James E. Parsons (34,691); Daniel P. Stewart (41,332); Philip W. Woo (39,880); John T. Winburn (26,822); Tom Chen (42,406); Fabio E. Marino (43,339); William W. Holloway (26,182); Elaine H. Lo (41,158); Don C. Lawrence (31,975); Marc R. Ascolese (42,268); Carmen C. Cook (42,433); David G. Dolezal (41,711); Adrian J. Lee (42,785); Michael P. Noonan (42,038); Roberta P. Saxon (43,087); Bernice Chen (42,403); Mary Jo Bertani (42,321); and Dale R. Cook (42,434).

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I declare that all statements made herein of my own knowledge are true, all statements made herein on information and belief are believed to be true, and all statements made herein are made with the knowledge that whoever, in any matter within the jurisdiction of the Patent and Trademark Office, knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be subject to the penalties including fine or imprisonment or both as set forth under 18 U.S.C. 1001, and that violations of this paragraph may jeopardize the validity of the application or this document, or the validity or enforceability of any patent, trademark registration, or certificate resulting therefrom.

	 		inventor:
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Michael S. Wiltshire

Inventor's Signature:

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11-21-95

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Full name of fourth join	int inventor:	Timothy A. Wiltshire		
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In the United States Patent and Trademark Office

Applicants:

Wiltshire, Michael S.; Lisenbee, James J.; Karmarkar, Jayant S.; Wiltshire,

Timothy A.

Assignee:

New Millenium Gaming Limited

Title:

SLIM TERMINAL GAMING SYSTEM

Serial No.:

09/199,529

Filed:

11/24/98

Examiner:

B. Nguyen

Group Art Unit:

3713

Docket No.:

M-7001-1P US

COMMISSIONER FOR PATENTS Washington, D. C. 20231

CERTIFICATE FOR TAKING ACTION BY ASSIGNEE UNDER 37 CFR 3.73(b)

Sir.

The undersigned representative of the above-identified assignee certifies that the above-identified assignee is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventor of the above-identified patent application to the above-identified assignee as shown below:

- From: <u>Michael S. Wiltshire</u> To: <u>New Millenium Gaming Limited.</u> The document was recorded in the Patent and Trademark Office at Reel <u>9619</u>, <u>Frame 0087</u>.
- 2. From: <u>James J. Lisenbee</u> To: <u>New Millenium Gaming Limited</u>. The document was recorded in the Patent and Trademark Office at Reel <u>9619</u>, Frame <u>0087</u>.
- 3. From: Jayant S. Karmarkar To: New Millenium Gaming Limited. The document was recorded in the Patent and Trademark Office at Reel 9619. Frame 0087.
- 4. From: <u>Timothy A. Wiltshire</u> To: <u>New Millenium Gaming Limited.</u> The document was recorded in the Patent and Trademark Office at Reel <u>9619</u>, Frame <u>0087</u>.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the above-identified assignee.

I declare that all statements made herein of my own knowledge are true, all statements made herein on information and belief are believed to be true, and all statements made herein are made with the knowledge that whoever, in any matter within the jurisdiction of the Patent



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and Trademark Office, knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be subject to the penalties including fine or imprisonment or both as set forth under 18 U.S.C. 1001, and that violations of this paragraph may jeopardize the validity of the application or this document, or the validity or emforceability of any patent, trademark registration, or certificate resulting therefrom.

Signatu	Mr. Michael Wiltshire	Date:	p-2-00	
Name:	Mr Michael Wiltshire			
Title:	President			



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